

St. Martha School Council Annual General Meeting
Wednesday, January 8, 2025
6:15 pm in Library

Staff Present: Lori, Taylor-Anne

Members Present: Jolynn, Ian, Jessie, Agnes, Jackie, and Patrick

1. Welcome
2. Call to Order
Lori at 6:28 PM
3. Prayer/Treaty 6
Lori
4. Approval of Agenda
Motion: Agnes, 2nd: Jolynn
Carried
5. Approval of Previous Meeting Minutes
Motion: Jackie, 2nd: Jolynn
Carried
6. Old Business – Action items
 - a. Winter Family Dance: January 24th
 - i. Volunteer to purchase drinks and snacks; previously motioned to spend up to \$350.00: Agnes
 - ii. Reminder, at the previous meeting approved motion that money raised would go towards our purchase/making of “Blessing Bags” during Advent (with our Social Justice/Leadership Club)
 - set up a snack table outside the gym door, blocking the hallway into the school.
 - set out a message asking how many families will be coming.
 - make posters for dance: Agnes
 - classes will make song request lists.
 - will be discussed at the staff meeting
 - b. Read-a-thon: Feb 1st to Mar. 3rd
 - i. Review logistics (Joe/Lori)
 - letter written up to send to families.
 - letter available to provide for business donations.
 - printed envelopes for collection will be provided to students.
 - minutes sheet for recording time read.
 - ii. Volunteer to purchase prizes of read-a-thon
 1. WEM Attraction Passes (X4) for Top Reader and Top Fundraiser.
 - Jackie and Patrick
 2. Cineplex Gifts Cards \$20.00 (X9) - if not donated
 - Ian will talk to someone about donating gift cards.
 3. Four prizes (\$10 each) for weekly draws.
 - Jackie and Patrick will get Indigo Gift Cards (4 at \$10 each).
 4. Top class will get a pizza party.
 - iii. Volunteers to count money collected.
 - Jackie and Jessie
7. New Business
 - a. Hot lunch reminder (and add a reminder of how to order) to be sent out.
 - b. Shrove Tuesday - March 4th; previous motion to spend up to \$900.00
 - Knights of Columbus provided pancakes last year.
 - Joe will contact them to see if they can provide them today.

8. Reports (Chair, Principal)

Principal:

-Junior High visits for Gr. 6.

-St. Rose on Jan. 9th.

-STM on Jan. 15th.

-HEB on Jan. 16th.

-Jan. 24: Family Dance (teachers will make playlists - 10 songs per class)

-Jan. 27: Gr. 6 trip to Legislature.

-Jan. 31: BP Hot Lunch & Report cards go live.

9. Next meeting Dates and Adjournment

Wednesday, February 5th @ 6:15 PM

Motion to adjourn meeting at 6:55 PM

Motion: Jackie, 2nd: Jessie

Carried

**St. Martha School Advisory Society Annual General Meeting
Wednesday, January 8, 2025**

Staff Present: Lori, Taylor-Anne

Members Present: Jolynn, Ian, Jessie, Agnes, Jackie, and Patrick

1. Call to order
Patrick at 6:55 PM
2. Treasurer's Report
Balances for Casino and General account
-all balances are the same as before since no new withdrawals or deposits were made.
- Jackie will go into the back and double-check.
3. Casino Update
March 18-19, 2025, at Starlight Casino
 - ☐ By January – need to submit part 2 of license, volunteer application forms for key positions
-Jackie will fill it out and send it in.
 - ☐ Letter to parents re. Committing to volunteer
-provide a summary of each position
-will be a paper copy and in weekly newsletters.
3. New Business
-Lori will look up how much the Chromebook carts are and how long it has been since they have been replaced so that money can be set aside for future purchases.
4. Motions
 - a. \$1500 for Fun Day (Mini Legends Program) - from Casino
 - b. \$248.53 for juice boxes and chips for Christmas Movie Afternoon – from General
 - c. \$18 228.84 for 40 Chromebooks with a 3-year warranty - from Casino
 - d. \$268.80 for WEM Attraction passes for read-a-thon (\$64.40 X 4) - from Casino
 - e. Up to \$120 for a pizza party for Read-a-thon - from General.
 - f. \$40 for Indigo gift cards for Read-a-thon - from CasinoMotion to approve all above requests.
Motion: Jolynn, 2nd: Jackie
Carried
5. Next meeting Date and Adjournment
Wednesday, February 5th.
Motion to adjourn meeting at 7:07 PM
Motion: Jackie, 2nd: Ian
Carried